

THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Marti Emerald, Chair Councilmember Chris Cate, Vice Chair Councilmember Todd Gloria Councilmember Myrtle Cole

ACTIONS FOR THE COMMITTEE MEETING OF WEDNESDAY, APRIL 20, 2016 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS-12TH FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Marisa Berumen, Council Committee Consultant Email: MBerumen@sandiego.gov or (619) 236-7754

Committee members present: Emerald, Cole, Gloria and Cate

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 23, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welcome commented regarding police and fire issues including budget.

Judy Strang commented regarding the process of land use changes.

Katheryn Rhodes commented regarding the FY17 proposed budget, city agencies within the budget and capital improvement project budget.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY: None

CONSENT AGENDA:

ITEM-1: Review report from the Park and Recreation Department requesting Council

approval of the AUTHORIZATION TO EXECUTE A CONTRACT WITH SOUTH BAY FENCE, INC. TO PROVIDE FOR THE INSTALLATION AND

REPAIR OF FENCES AND SAFETY BARRIERS

Motion by Councilmember Cate to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cate, Gloria and Cole

Nay: None Recused: None Absent: None

INFORMATION AGENDA:

ITEM-2: Review report from the San Diego Police Department regarding TOBACCO

RETAILERS/E-CIGARETTE ORDINANCE UPDATE

Information only. No action taken by the Committee.

ITEM-3: Review report from the Development Services Department regarding

MARIJUANA DISPENSARY ENFORCEMENT UPDATE

Information only. No action taken by the Committee.

ITEM-4: Review report from the Commission on Gang Prevention and Intervention

regarding ANNUAL REPORT FROM THE COMMISSION ON GANG PREVENTION AND INTERVENTION REGARDING ITS 2015-2017

STRATEGIC COLLABORATIVE APPROACH

Information only. No action taken by the Committee.

ITEM-5: Review report from the Citizens' Review Board regarding INFORMATIONAL

REPORT FROM THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES

Information only. No action taken by the Committee.

DISCUSSION AGENDA

ITEM-6:

Review report from the Economic Development Department requesting Council approval of the FY 2017 ANNUAL ACTION PLAN AND SUBSTANTIAL AMENDMENT TO THE FY 2015-FY 2019 CONSOLIDATED PLAN FOR CITY OF SAN DIEGO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAMS AND DECLARATION OF HOMELESS SHELTER CRISIS

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Cole.

Passed by the following vote:

Yea: Emerald, Cate, Gloria and Cole

Nay: None Recused: None Absent: None

Marti Emerald

Chair